

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720889

FILED
Apr 22, 2009
Secretary of State

Entity Name: USNEE GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

7100 W. COMMERCIAL BLVD.
SUITE 107
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7100 WEST COMMERCIAL BLVD
SUITE 107
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 59-1446322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBASSDOR COMMUNITY MGMT., INC.
7100 W. COMMERCIAL BLVD.
SUITE 7
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOILY, GHISLAIN
Address: 5002 NW 35TH ST #105
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: SD () Delete
Name: LEMIEUX, FRANCOISE
Address: 5002 NW 35TH ST #110
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D () Delete
Name: BUTCHER, STEPHEN
Address: 5002 NW 35TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VPD () Delete
Name: LEMIEUX, MARC
Address: 5002 NW 35 STREET #110
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VPD () Delete
Name: MORANDI, GIONNI
Address: 5002 NW 35TH ST #204
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D (X) Delete
Name: RONDEAU, ANDRE
Address: 5002 NW 35TH ST 107
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOILY, GHISLAIN
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: SD (X) Change () Addition
Name: CHOLETTE, MICHEL
Address: 7100 W. COMMERCIAL BLVD., STE 107
City-St-Zip: LAUDERHILL, FL 33319

Title: VPD (X) Change () Addition
Name: POULIOT, GILLES
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: TD (X) Change () Addition
Name: LEMIEUX, MARC
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: D (X) Change () Addition
Name: RONDEAU, ANDRE
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GHISLAIN BOILY

PD

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date